

LONG BEACH CITY COUNCIL MEETING

MAY 5, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, April 21, 2008, Regular City Council meeting.

Payment Approval List for Warrant Registers 60670-60755 for \$64,898.67

Payroll Report for Pay Period Ending April 15, 2008 for Warrants 47085-47129 for \$82,574.84.

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-37 Tree Removal in City Park Areas

David Glasson, Finance Director, explained last year there was \$10,000 budgeted for and spent for tree removal in the city parks. Staff would like to continue to focus on 8th Street North to 14th Street North again this year. **C. Phillips made the motion to approve AB 08-37, to hire a contractor for \$10,000 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, Chief Wright and David Glasson offered comments or reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Washington State auditor's Office – Entrance Conference Memo

Correspondence – Task Force EMS Minutes for April 24, 2008

Correspondence – Sale Tax Collections

Correspondence – Lodging Tax Collections

Correspondence – Long Beach Police Report

Business License – Amazing Treasure House, 311 Pacific Ave North

PUBLIC COMMENT

Leslie Brophy talked about Gary Baker's project on 4th Street NW. Deborah Walker congratulated Mayor Andrew on his elected position, asked about the drug dog and thanked the City Council for placing her husband's memorial bench in Coulter Park. Kimberly Armstrong, representing KAST radio, offered some comments for future Loyalty Day.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:45 p.m. with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk